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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, May 14, 2021

11:00am - Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis

Resource: Coraleah Bauer-Law Clerk, Coral Johnson - Acting Executive Director, Brenda Mcluen- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 11:04 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210514-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210514-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210514-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210514-04

The meeting went in camera from 11:05am until 12:19pm

4. ADJOURN:

The meeting was adjourned at 12:20pm